

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073136

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: LAS OLAS 403, L.L.C.

**Current Principal Place of Business:**

TURNBERRY PLAZA STE 801  
2875 NE 191ST STREET  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

TURNBERRY PLAZA STE 801  
2875 NE 191ST STREET  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANCHEZ, ALEXANDRA J ESQ  
TURNBERRY PLAZA STE 801  
2875 NE 191ST STREET  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: DJMA,L, RICARDO E  
Address: 3150 NE 212 STREET  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DJMAL RICARDO

MGR

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date